

United States District Court
DISTRICT OF UTAH

UNITED STATES OF AMERICA

EXHIBIT LIST

v.

CASE NUMBER: 2:17CR00037-DB

CLAUD R. KOERBER

PRESIDING JUDGE			PLAINTIFF'S ATTORNEYS	DEFENDANT'S ATTYS.
Dee Benson			Stewart C. Walz Ruth Hackford-Peer Aaron Clark	Marcus Mumford
TRIAL DATE(S)			COURT REPORTER	COURTROOM DEPUTY
PLF. NO.	DEF. NO.	BATES NUMBER	DESCRIPTION OF EXHIBITS	
1		FBI302-018-0149	Internet Seminar Advertisement	
2		FS099060	Chase Bank Statement November 2005	
2a		ZFNB-01-00004	Wire Transfer \$850,000 11/4/05	
3		FS100740, ZFNB-01-00068	Chase Bank Statement July 2006	
3a		ZFNB-01-00068	Wire Transfer \$500,000 7/6/05	
4		FBI-04-01141	Zions Bank Statement 5/31/07 showing 1,000,000 wire	
5		FS099061	Chase Bank Statement 11/1/05 showing \$147500 wire transfer	
5a		ZFNB-01-00006	Wire Transfer of \$147,500 dated 11/8/05	
6		FS114795	Chase Bank Statement showing \$428,350 wire transfer on 1/13/06	
6a		FS114860	Wire transfer 1/13/06 of \$428,350	
6b		ZFNB-01-00259	Wire transfer 1/13/06 of \$428,350	
7		FS100280	Wire transfer 6/6/06 of \$415,400	
7a		ZFNB-01-00062	Wire transfer 6/6/06 of \$415,400	
8		FS100741	Chase Bank Statement showing \$415,400 wire transfer 7/6/06	
9		FS100718	Chase Bank statement showing wire to MIWE 9/6/806 - no amount (cover w/ stiches I think)	
10		FS113937	Chase Bank Statement showing wire to symbolic of Nev. on 9/13/06 for \$296,793.25	
10a		FS114245	Bank One net wire 9/13/06 for \$296,793.25	
10b		ZFNB-01-00148	Wire transfer 9/13/06 for \$296,793.25	
10c		FBI-04-01527 thru 47	Lamborghini of Las Vegas wire receipt for \$296,793.25 on 9/13/06	

EXHIBIT LIST - CONTINUATION

UNITED STATES v. CLAUD R. KOERBER			CASE NO. 2:17CR00037-DB
PLF. NO.	DEF. NO.	BATES NUMBER	DESCRIPTION OF EXHIBITS
11		FBI-04-07143	Founder's Capital Investment statement showing \$125,000 wire transfer on 5/22/07 to MIWE Holdings and \$126,536.47 to Matson Magleby and \$109,226.45 to Atlas Capital same date
11a		FS131007	Wire transfer entry for \$125,000 wire 5/22/07
12		FBI-04-01143	Wire transfer entry for \$126,536.47 on 5/22/07
12a		FS131013	Wire transfer for \$126,536.47
13		FBI-04-01143	Wire Transfer entry for \$109,226.45 to Atlas Capital 5/22/07
13a		FS131006	Wire Transfer for \$109,226.45
14		UTDOC-12-00713	Email from Paul Bouchard to Austin Westmoreland 9/21/07
15		FS100753	Chase Bank Statent showing debit of \$218,896.27 on check 1360 and \$213,459.67 on check 1361
15a		IRS-03-01966	Check 1360 payable to Steve Harris Imports for \$218,896.27 dated 6/2/06
15b		IRS-03-01964 thru 73	Contract for sale of Ferrari dated 6/2/06
15c		FS180827	Email re: two Ferrari's dated 7/5/06
16		IRS-03-01975	Check 1361 payable to Steve Harris Imports for \$213,459.67
16a		IRS-03-01975 thru 81	Contract for sale of Ferrari dated 6/2/06
17			IRS transcript of account for Koerber for 2005
18			IRS transcript of account for Koerber for 2006
19			Founder's Capital Quickbooks 2004-2007
20			Franklin Squires Quickbooks 2004-2007
21		FBI-010338	Founder's Capital Promissory Notes
22			
23			
24			
25			Recording of January, 2008 meeting
25a			Transcript of recording of January, 2008 meeting
26			Creative Real Estate Lifestyles Magazine, Fall 2005
27			Creative Real Estate Lifestyles Magazine, Winter 2005/2006
28			Creative Real Estate Lifestyles Magazine, Spring 2006
29			Creative Real Estate Lifestyles Magazine, Summer 2006
30			Creative Real Estate Lifestyles Magazine, Fall 2006

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PLF. NO.	DEF. NO.	BATES NUMBER	DESCRIPTION OF EXHIBITS
31			Creative Real Estate Lifestyles Magazine, Winter 2006/2007
32			Creative Real Estate Lifestyles Magazine, Spring 2007
33			Prosperity Lifestyles, Summer 2007
34			Seminar Flyers for 1/2005 seminar in St. George
34a		FS184306	Email from Koerber re: Las Vegas seminar
35		FBI302-012-0082	Real Estate Equity Mill Flyer
36		FBI302-012-0084 thru 85	Real Estate Equity Mill Flyer (different format)
37		FS108225	Franklin Squires Reimbursement Form 9/26/05 for JTH Publishing for \$55,779.92
37a		FS114625	Franklin Squires Reimbursement Request Form 12/19/05 for JTH Publishing for \$60,604.95
37b		FS10975	Franklin Squires Reimbursement Request Form 3/15/06 for JTH Publishing for \$70,069.95
37c		FS113994	Franklin Squires Reimbursement Request Form 9/15/06 for JTH Publishing for \$70,384.95
37d		FS130463	Franklin Squires Reimbursement Request Form 3/29/07 for JTH Publishing for \$53,020.95
38			Recording of 9/13/07 St. George Meeting
38a			Transcript of Excerpts from St. George Meeting
40			Section of media disc prin. 4
40a			Transcript of section of media disc prin. 4
41			Section of media disc prin. 9
41a			Transcript of section of media disc prin. 9
42			Section of media disc prin. 10
42a			Transcript of section of media disc prin. 10
43			Section of media disc prin. 11
43a			Transcript of section of media disc prin. 11
44			Section of media disc prin. 13
44a			Transcript of section of media disc prin. 13
45			Section of summary of 13 prin. disc
45a			Transcript of section of summary of 13 prin. summary
46			

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PLF. NO.	DEF. NO.	BATES NUMBER	DESCRIPTION OF EXHIBITS
47		FBI-09-00427 thru 28	Email Koerber to Isom dated 12/30/04
47a		FBI-00-03054	\$250,000 note Founder's Capital to MIWE dated 1/5/05
47b		FBI-00-03062	\$1,190,000 note Franklin Squires to MIWE dated 4/5/05
47c		FBI-00-3064 thru 65	\$250,000 note Franklin Squires to MIWE dated 12/30/04
47d		FBI1A-07-0001 thru 02	Sketch of Equity Mill by Isom
48		FBI-00-0040, UTD0C-48-01039	8/13/07 to New Castle Holdings Real Estate Creditors
49		FBI-000160 thru 61	8/21/07 Letter to New Castle Holdings Real Estate Creditor
50		FBI-000716 thru 18	Email from Kirby to undisclosed recipients 8/6/07
51		FBI-002816	Letter dated 8/12/08 – Request for Verification of Assets
52		FBI302-073-0027 thru 29	Minutes of Founder's Capital Member Meeting 3/19/08
53		FBI302-073-0030 thru 31	Minutes of Founder's Capital Member Meeting 4/2/08
54		FBI-005-00915 thru 17	Minutes of Founder's Capital Member Meeting 5/21/08
55		FS133015	Email from Clyne Long to Forrest Allen dated 4/27/06
56		CL-000001 thru 07	List of People re: Clyne Long
57		FS129733	Email string between Koerber and Alisha Johnson 1/29/07
57a		FS130895	Email string between Koerber and Alisha Johnson 1/22/07
57b		FS100405	Email string between Koerber and Alisha Johnson 12/15/06
57c		FS100410	Email string between Koerber and Alisha Johnson 12/20/06
57d		FS100476	Email string between Koerber and Alisha Johnson 11/8/06
57e		FS100415	Email between Rachelle Taylor and Koerber 12/19/06
57f		FS100419	Email between Rachelle Taylor and Koerber 12/18/06
57g		FS100448	Email between Rachelle Taylor and Koerber 11/21/06
57h		FS13083	Email between Rachelle Taylor and Koerber 2/26/07
57i		FS130904	Email between Rachelle Taylor and Koerber 1/15/07
57j		FS130912	Email between Rachelle Taylor and Koerber 1/12/07
57k		IRS-04-00398	Email between Rachelle Taylor and Koerber 8/25/06
57l		FS130825	Email between Rachelle Taylor and Koerber 3/12/07
57m		FS130892	Email between Rachelle Taylor and Koerber 1/22/07
57n		IRS-04-00421 thru 22	Email string between Rachelle Taylor and Koerber 6/15/07 Subject: Bank account balances

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PLF. NO.	DEF. NO.	BATES NUMBER	DESCRIPTION OF EXHIBITS
58		FS112444	Franklin Squires Payment Request Form 3/3/2005
58a		FS106554	Franklin Squires Payment Request Form 5/17/05
58b		FS099123	Franklin Squires Payment Request Form 12/7/05
58c		FS099932	Franklin Squires Payment Request Form 1/5/06
58d		FS114445	Franklin Squires Payment Request Form 1/18/06
58e		FS115163	Franklin Squires Payment Request Form 1/26/06
58f		FS099787	Franklin Squires Payment Request Form 3/1/06
58g		FS099788	Franklin Squires Payment Request Form 3/25/06
58h		FS09830	Franklin Squires Payment Request Form 5/1/06 (\$135,759.68)
58i		FS110198	Franklin Squires Payment Request Form 5/1/06 (\$116,765.61)
58j		FS111023	Franklin Squires Payment Request Form 7/7/06 (\$100,512.68)
58k		FS111546	Franklin Squires Payment Request Form 7/7/06 (\$110,506.75
58l		FS111521	Franklin Squires Payment Request Form 8/1/06 (\$108,677.03) (not funded)?
58m		FS130687	Franklin Squires Payment Request Form 12/12/06
58n		FS095027	Franklin Squires Payment Request Form 12/13/06
58o		FS115607	Franklin Squires Payment Request Form 1/15/07
59		UTDOC-49-01211 thru 12	Change of Principal and/or Interest – Kimber Academy
60		FS167398	Resolution of Claud R. Koerber Central Management date 12/31/06 (Ex. 104)
61		FS096902 thru 915	Franklin Squires Companies Group Handout 3/14/05
65		FS105000	Global Central Management letter to Global Central Investor/Vendor dated 8/10/05
66		FS105007	Letter to Forrest Allen from Koerber dated 8/23/05 re: Global Central Pay off
67		FS105003	Global Central Payoff List
68		FBI-04-00920 thru 24	Stipulated Order of Settlement with Secretary of State of Wyoming 11/22/2000
70		FBI-00619	Operating Agreement for Main Street XXX Group LLC

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PLF. NO.	DEF. NO.	BATES NUMBER	DESCRIPTION OF EXHIBITS
			effective 3/15/06
71		FS110767	Email from Richard Dutcher to Forrest Allen dated 6/30/06
72		FS114082	Email from Richard Dutcher to Forrest Allen dated 9/18/06
73		FS094558	Invoice to Koerber/Franklin Squires for \$30,000 for portrait
74		FS109748	Franklin Squires Reimbursement Request Form 4/5/06 for \$22,137.50
80		FBI302-028-0016	Rudder Holding Co. Holding Commitment Agreement with Iceberg Opportunities
80a		FBI302-028-0024 thru 48	Operating Agreement for Iceberg Opportunities
81			Operating Agreement of Iceberg Opportunities LLC
82		FBI302-028-0050	Iceberg Reimbursement Request Forms and Email
83		FS111520	Email Kelly Christensen to Forrest Allen 7/27/06
84		FS176030	Grand America Conference Recap 4/21/06
85		FBI302-028-0663 thru 66	Email Claud Koerber to rcsousen et al 11/19/09
90		FBI302-026-0014	Email chain – C. Carroll to Koerber and reply – 8/30/06 and 8/31/06
91		FBI302-080-0373 thru 75	Email dated 6/18/07 from Koerber to C. Carroll
92		FS 070702	Franklin Squires Membership Packet p. 3 (Craig Carroll)
93			Email Koerber to D. Clarke 6/18/07
93a		FBI-07-00610 thru 17	Email chain – Kim Tingey and Jason Vaughn 6/07
93b		IRS-04-00555	Freestyle Holdings Letter to Investors dated 7/17/07
94		IRS-04-00566	Email response to John Cooke from Koerber dated 10/16/07
95		FBI-04-01194	Change of Principal – Matson Magleby 7/5/07
96		FBI302-084-0009	Email from David Kirby to Matson Magleby dated 12/19/07
97		IRS-09-02431-46	David Shipley email conversation with Koerber 2/20/08 (D52)
100		FBI-04-0050 thru 03	Dental Bill and Records for Koerber
101			Insurance Documents – Union Central Insurance

EXHIBIT LIST - CONTINUATION

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